

COUNTY COMMISSION
AUGUST 8, 2016
PIUTE COUNTY COURTHOUSE
JUNCTION, UTAH

PRESENT:	RICK BLACKWELL*	COMMISSION CHAIRMAN
	DARIN BUSHMAN*	COMMISSIONER
	WILL TALBOT*	COMMISSIONER
	MARTY GLEAVE*	SHERIFF
	KALI GLEAVE*	CLERK/AUDITOR
	DALE BAGLEY	ASSESSOR
	SHANE MILLETT	RECORDER/TREASURER

Commission Chair Will Talbot opened the meeting

Milo Medley offered the opening prayer.

Jeff Knowles was present for Georgie Dalton. He presented a letter to the commission concerning Georgie's retirement from the Fair Board Chairman. She will give the fair one more year. Jeff Knowles would like to have Piute County hire an events coordinator. Tourism is very big in his opinion and is a big money maker. Jeff also talks about a big Tushar Mountain run that went on this weekend. No one in Piute County was aware of this event.

Rick Blackwell made the comment that he is sorry for the situation that is occurring in Marysvale with all the trouble with the businesses. Milo Medley commented that he has no confidence in the county attorney doing something.

Trade Shows- Milo Medley commented on this subject. The county has a booth paid for at the sportsman show in April. Milo paid for a booth for his business in January. There is about \$4000 available in the commerce account for the county to have a booth in Courtside in January. The booth the county has is in bad condition. He would like to fix it up. Milo also offered to take the county booth along with his booth to the trade show booth in Courtside. The decision for the grant of \$30,000 plus a \$10,000 match

will be made tomorrow. The money will be used for a new booth and digital advertising and booth rentals, as well as a new county brochure.

Trade show booth staffing- Milo feels he would be able to get volunteers around the Marysville area that usually attend courtside. Cannot reimburse travel expenses out of the grant but can free some money out of transient room for these things. Jeff Knowles has offered to help with the booth in Courtside. This is all depending on if we get the grant. Milo would like to suggest attending the Salt Lake RV show in February. Decisions will be made when we find out about the grant. Priscilla Morgan asked Commissioner Bushman who all helps with the design of the county booth. He has received a Quote from Modular one to design the booth. What entity's can help decide the design? Commissioner Darin Bushman would like all the entity's involved in designing.

Tourism Assessment Grant Application- Commissioner Bushman asked several of those in attendance to watch the Beaver County assessment. Some of them were Milo, Jeff, Kelli. Milo commented that after watching the 3 hour video Roger said tourism is the front door to non-tourism economic development. Keep brochures current, get rid of the old stuff. Use first impressions. He had some great ideas and great suggestions. Milo thinks this will be a wet blanket and will have little cooperation from the towns. Milo feels it is difficult to get anything done. Kelli thought it was an awesome video. She went on a drive also. She said why do people want to come to Piute County? We need to figure out how to keep what we have. She feels we are all struggling and that Roger had some valid points. Even though they have struggled to get along in the past it needs to be done. Kelli would be willing to help and have him come in and help us. Jeff agrees with what has been said from Milo and Kelli. He points out wrongs and rights. He talks about the young people moving home. This guy had recommendations for that. Beaver County hired a guy named Roger Brooks to do an assessment on Beaver County. He was a "secret shopper" of the county for about one week. If he would be interested for Piute County and what his fee is. He was at the Rural Summit in Cedar City. Utah office of tourism has a 50% matching grant. His fee for Piute County would be \$25,000. Commissioner Bushman thought he was very effective in what he did. He mentioned putting together a tourism board. Proposes to proceed to apply for the grant to do the evaluation. Piute county would be responsible for \$12500 if the grant got approved.

MOTION: Commissioner Rick Blackwell made the motion to continue with the grant process. Commissioner Darin Bushman seconded the motion.

UNANIMOUS MOTION

Priscilla said she did not think this would work unless there was a tourism board. Sheriff Gleave asked how they were all going to get along to do this. He says every year there is a fight among businesses.

Kelli had a question. She would like some thoughts on how to pursue a tourism board. Commissioner Bushman said on a future agenda we would put some feelers out for that. The structure of this board is up for debate.

Rick Roberts and Gabe Miller with Kimball and Roberts were present. The commission requested a presentation of Piute Counties 2015 audit report. Gabe Miller voiced his appreciation. He covered the first part of the audit which consisted with

Rick finished with the findings. He started with page 5 of their report. This lists the responsibilities of all different aspects such as management and auditor responsibilities. They don't look at every transaction. Based on calculations and are different from year to year. Do tests on cash and bank balances. Auditors responsibility is to base an opinion on all respects of the County. Gabe went through all the fund statements. Rick started on page 59 with the treasurer's trust fund. He also discussed internal controls.

Departmental reports- Dale Bagley was present. He wanted to give the commission a brief rundown on land use information. The state is wanting the tax roll information, etc. There have been some arguments concerning what should be allowed. The Parcel layer and tax roll information have been agreed upon. Some groups, such as, public safety, E911, and economic development would have access. However, the state cannot sell this information. Recorder/Treasurer Shane Millett sells it for the county. An agreement was reached. They wanted the information last month. Dale doesn't have a problem sharing this information, however, Shane does. The Commission needs to make the final decision. One of Shane's concerns is liability. Dale commented that the state agreement releases the county from liability. Shane hasn't been involved in the latest round of discussion. He would like the commission to read though it and go from there.

Superintendent Shane Erickson was present to discuss Inter-Generational Poverty with the commission.

EMS Director Kristi Fautin asked the commission if she can sell old obsolete equipment? She will be checking with Richfield.

Stanton Gleave, Gary Allen, Wade Fautin, and Keith Anderton represented some of the ranchers concerning the county fencing law. Their concerns were that if the grazers have to fence all their areas it will break a bunch of them. Some people have come and bought 500 acres inside the Fautin mountain permit. Sheriff Gleave informed the landowner that he needs to fence the cows off of his land. The state is basically a fence in state. Box elder addressed a fence out ordinance if you are out of municipality boundaries. Sheriff Gleave thinks if an ordinance is made it needs to be very detailed. Commissioner Bushman thinks we will need to get Brian Bremner and hold a public hearing. Wade Fautin commented that the new landowners private land is either a homestead or patented. They started as public lands and they have taken them out, so it should be their responsibility to fence them out. Kirk Fullmer commented about the

people that come in and buy the state sections. Farms and ranchers can't afford to fence that section out.

MOTION: Commissioner Darin Bushman made the motion to pursue a fence out ordinance for Piute County. Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

American Lands Council- American Lands council no longer has Ken Ivory. The organization is in a bit of flux. Darin is on the board but he is a little concerned about it. The invoice increased to \$5000. Darin does not recommend paying the whole 5000.

Darin abstained.

MOTION: Commissioner Rick Blackwell made the motion to pay \$3000 to American Lands Council.

MOTION PASSED

MOTION: Commissioner Darin Bushman made the motion to sign the Predator Control Contract. Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

Darin commented about an issue concerning mosquito abatement. It has historically been done for RV parks.

Cemetery Mapping- Mayor Mike Haaland requested Kendal Alan and Shane Millett be present for this discussion. He would like to ask for some assistance in plotting their Cemetery. They do not have good records at this time. They do not know how many plots they have left or how far in the future they will have to expand. Commissioner Bushman asked who was going to actually do all the leg work. He doesn't think Kendal should be doing this. Kendal says he has discussed this issue with Circleville. They do have a map that they have not kept up. They do not have an accurate current count. They would like a current map of what is currently available. Commissioner Bushman asked if they had the equipment to collect the GPS coordinates. Kendall said they do. Commissioner Bushman would like to know what kind of time they are talking about. Kirk voiced that as a town they would like to be able to plan what they have left. Shane comments that cemetery's are the responsibility of the town. The county recorder says the will keep a copy of what the town provides. Towns are not good at keeping up cemetery records. Shane thinks Kendal should be a help to someone but shouldn't be in charge because it is a towns responsibility. Priscilla understands this but would like to get some help and direction. The only reason they are here is because Kendal had went to them suggesting this. They want to understand the process. Shane mentioned

the state has in the past given towns some help. Priscilla feels like they should be able to go to county level not higher. Shane feels like county is on equal level. Mayor Haaland feels like the county has resources that the towns should be able to use. Commissioner Rick Blackwell would like Kendal to get with the other towns and then report back to the commission.

MOTION: Commissioner Darin Bushman made the motion to approve Kendal working with the towns in helping and assisting on the plotting of town Cemetery's, recognizing the priority level falls underneath his current County job. Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

Shannon with Rural Community Consultants was present. They were just wanting to offer their help.

Shane Erickson was present to discuss intergenerational poverty. He would definitely like to be involved in this. This is to help children process to secondary education. He wants the commission to know that he and the school board are completely on board and would like to work with Will in continuing this process.

MOTION: Commissioner Darin Bushman made the motion to approve Shane Erickson and Will Talbot to lead the IGP process. Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

Commissioner Blackwell asked how the future year looked. Superintendent Shane Erickson said they have hired 3 new teachers.

Assessor Dale Bagley presented a registration from Kelli Cummings. She registered a car that she no longer owns and would like a refund.

MOTION: Commissioner Darin Bushman made the motion to refund \$110 to Kelli Cummings. Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

Shane Millett was present concerning some phone calls he has received from the Coyote and Cowboys Subdivision. Marcia Tobiason had sent out letters to owners concerning her no longer maintaining the area. The water maintenance will be an issue. Marcia had a CCR in place and is wanting to dissolve it. Commissioner Bushman suggested them putting an HOA in place. Some lot owners have signed her letter others have not. He doesn't know where that will end up but wanted to give the commission a heads up. Commissioner Bushman asked; How, if we approved the

subdivision with the CCR's, can Marcia go back on that? The county required the water system.

Questions were presented concerning the Grow's building an RV park that hadn't been approved. Don Faulkenberg raised several questions. Kali will be researching previous minutes concerning primitive camping sites for the Grow's. It would be in the A80 zone.

Surplus Equipment Sale- Rick made the motion to take the Toyota tundra off and add the blue ford Taurus. Darin seconded the motion.

Trent Wilde issued a report on VFD feed. Everyone involved will need to keep paperwork on file for 2 years.

Trent also gave a report on other meetings he has attended. Trent asked Will what time the weed board will be meeting. Will said on the 15th at 4:00 he thought.

MOTION: Commissioner Darin Bushman made the motion to adjourn to executive session Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

MOTION: Commissioner Darin Bushman made the motion to leave executive session and return to regular session. Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

No action was taken at this time on potential litigation issues.

Commissioner Blackwell gave a commission report regarding his trip to Denver with six counties. He said it went well.

Commissioner Bushman also gave a commissioner report on meetings that he had attended. He attended the rancher meeting that was held in Panguitch with Reg Johnson. He felt that meeting went well. He also attended the Rural Summit in Cedar City. He also gave a quick run down of his trip to California.

The minutes for the July 11, 2016 Commission Meeting were reviewed and the following motions were made.

MOTION: Commissioner Rick Blackwell made the motion to approve the minutes for the meeting of July 11, 2016. Commissioner Darin Bushman seconded the motion.

UNANIMOUS MOTION

The accounts payable for July 2016 were reviewed and the following motion was made.

MOTION: Commissioner Darin Bushman made the motion to approve the accounts payable for July. Commissioner Rick Blackwell seconded the motion.

UNANIMOUS MOTION

CHAIR: _____ **ATTEST:** _____

WILL TALBOT

KALI GLEAVE

COMMISSIONER

CLERK/AUDITOR